



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 20, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Dave Carpenter, Brentwood Presbyterian Church, Los Angeles (3).

Pledge of Allegiance led by Theodore 'Ted' Burton, Post Commander, PFC Adrienne L. Mitchell Post No. 1108, Veterans of Foreign Wars of the United States of America (2).

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of scrolls to Officer Stinson Brown, Chair of Brother II Brother, and to Ron Peters, Pernel Clark and Kevin Hall, Brother II Brother co-chairs, mentors and volunteers committed to effecting change on the lives of our at-risk youth through leadership and love, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to L.A. Theatre Works in recognition of 25 years of artistic accomplishments in the field of audio drama, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to James Barger, Supervising Fire Prevention Engineering Assistant, recipient of the 17th Annual Perpetual Fire Prevention Award of Excellence, as arranged by Supervisor Knabe.

Presentation of scroll to Jon Fernandes, Director of the Office of Emergency Management, recognizing the 50th Anniversary of Disaster Management Area

D, formerly known as Civil Defense Area D, throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Mark Lieberman and Jim Schaefer, representing Business Technology Incubator, proclaiming October 19 through 23, 2009 as "Los Angeles County Technology Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3643)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (Continued from meeting of 10-13-09) (08-3250)

**Dr. John F. Schunhoff, Interim Director of Health Services, Carol Meyer, Chief Network Officer, and Pete Delgado, Chief Executive Officer, LAC+USC Medical Center, presented a report dated October 13, 2009 and responded to questions posed by the Board.**

**After discussion, Supervisor Molina made a motion instructing the Interim Director of Health Services to implement all possible internal and external institutional responses to avoid "severe" and "dangerous" overcrowding at the LAC+USC Medical Center. As overcrowding increases, the degree of response must escalate to prevent or mitigate a "severe" or "dangerous" overcrowding situation. This response must include transferring as many patients as necessary to ensure that the LAC+USC Emergency Room has, on average, no more than 13 emergency department patients waiting to be transferred from the Emergency Department to a hospital bed, and that these patients wait, on average, no longer than 11 hours to be admitted.**

**Supervisor Antonovich requested the Interim Director of Health Services to report back on the findings of the Zero-Based Budgeting and Staffing Analysis and the current status of any implementation that has occurred.**

**In addition, Supervisor Antonovich made a suggestion that Supervisor Molina's motion be amended to include a report back on what actions are being taken at other County Hospitals to manage emergency room workload and what their workloads entail. Supervisor Molina accepted Supervisor Antonovich's amendment.**

On motion by Supervisor Molina, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board received and filed the Interim Director of Health Services' report and the Interim Director of Health Services was instructed to take the following actions:

1. Implement all possible internal and external institutional responses to avoid "severe" and "dangerous" overcrowding at the LAC+USC Medical Center. This response must include transferring as many patients as necessary to ensure that the LAC+USC Emergency Room has, on average, no more than 13 emergency department patients waiting to be transferred from the Emergency Department to a hospital bed, and that these patients wait, on average, no longer than 11 hours to be admitted;
2. Report on the findings of the Zero-Based Budgeting and Staffing Analysis and the current status of any implementation that has occurred; and
3. Report on what actions are being taken at other County Hospitals to manage emergency room workload and what their workloads entail.

Later in the meeting, on motion by Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the foregoing motion was reconsidered to allow members of the public to address the Board.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After further discussion, Supervisor Knabe requested the Chief Executive Officer to report back on capital options for the LAC+USC Medical Center as well as the entire system.

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed and the Board took the following actions:

1. Instructed the Interim Director of Health Services to:
  - Implement all possible internal and external institutional responses to avoid "severe" and "dangerous" overcrowding at the LAC+USC Medical Center. This response must include transferring as many patients as necessary to ensure that

the LAC+USC Emergency Room has, on average, no more than 13 emergency department patients waiting to be transferred from the Emergency Department to a hospital bed, and that these patients wait, on average, no longer than 11 hours to be admitted;

- Report on the findings of the Zero-Based Budgeting and Staffing Analysis and the current status of any implementation that has occurred; and
- Report on what actions are being taken at other County Hospitals to manage emergency room workload and what their workloads entail; and

2. Instructed the Chief Executive Officer to report back on capital options for the LAC+USC Medical Center as well as the entire system.

Attachments:    [Motion by Supervisor Molina](#)  
                          [Report](#)  
                          [Video](#)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 20, 2009  
9:30 A.M.**

- 1-D. Recommendation: Approve and authorize the Executive Director to execute an Architectural Services contract and all related documents with Lehrer Architects for the San Angelo Park Multi-Purpose Center Building project located at 245 S. San Angelo Ave., in the unincorporated La Puente area (1), to add a new 2,650 sq ft Leadership in Energy and Environmental Design certified building adjacent to the original building; also authorize the Executive Director to use \$353,076 in First District Capital Project funds for this purpose; and to execute all necessary administrative amendments to the contract and to increase the contract amount up to an additional \$35,308, using the same source of funds to provide for any unforeseen project costs. (09-2376)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                          Supervisor Yaroslavsky, Supervisor Antonovich and  
                          Supervisor Knabe

Attachments:     [Board Letter](#)

**III. BOARD OF SUPERVISORS    1 - 2**

1.     Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in Executive Office.**

Supervisor Antonovich

Franklin Hall+, San Gabriel Valley Mosquito and Vector Control District  
Anita Marie Lopez+, Assessment Appeals Board (Alternate)  
Solon C. Soteras+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Gerry Vaughan, Los Angeles County Workforce Investment Board  
(09-2386)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas,  
                                 Supervisor Yaroslavsky, Supervisor Antonovich and  
                                 Supervisor Knabe

2.     Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Beach Cities Health District; Child Support Services Department; La Puente Valley County Water District; Long Beach Community College District; Los Angeles County Office of Education; Los Angeles Grand Avenue Authority; Palmdale Water District; South Pasadena Unified School District; and William S. Hart Union High School District, effective the day following Board approval. (09-2343)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas,  
                                 Supervisor Yaroslavsky, Supervisor Antonovich and  
                                 Supervisor Knabe

Attachments:     [Board Letter](#)

**IV. CONSENT CALENDAR    3 - 44**

**Arts Commission**

3.     Recommendation: Approve the proposed 50th Annual Los Angeles County

Holiday Celebration program (Program) to be held Thursday, December 24, 2009 from 3:00 p.m. to 6:00 p.m., at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements; also authorize the Executive Director to implement all production aspects of the live and televised programs, and to execute necessary agreements with KCET-TV, CDK Productions, and others as necessary; request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and approve the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance: (Continued from meetings of 10-6-09 and 10-13-09)

Direct Five Star Parking to make free parking available to participants and attendees at the Music Center Garage all day on December 24, 2009;

Make Lot 17 available to accommodate overflow and oversized vehicle parking, with appropriate signage regarding free parking posted at all entrances to the Music Center garage;

Free parking at the Music Center Garage for rehearsals for cast and crew, to be held on December 5, and 6, 2009, from 9:00 a.m. to 6:00 p.m., and for equipment load-in throughout the week of December 20, through 23, 2009 from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through 28, 2009; and

Free parking at the Music Center Garage for KCET's 50th anniversary promotional event, for guests, artists, and staff, to be held December 12, 2009 at the Music Center from 6 a.m. to 12 p.m.

**Also consideration of Supervisors Antonovich and Ridley-Thomas' recommendation: Direct the Chief Executive Officer to identify \$100,000 on a one-time basis for this year only, in order to restore the Holiday Celebration to 6 hours, from 3:00 p.m. to 9:00 p.m., and 45 artist groups; and direct the Executive Director of the Arts Commission to: 1) identify an exhaustive list of potential sponsors for next year's Holiday Celebration and report back to the Board in February 2010, on said list with a plan of contacting each sponsor; and 2) report back to the Board as part of the Proposed Budget for Fiscal Year 2010-11 on the response of each potential sponsor. (Continued from meeting of 10-13-09) (09-2271)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved as amended by Supervisors Antonovich and Ridley-Thomas.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Noes:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Revised Motion by Supervisors Antonovich and Ridley-Thomas](#)  
[Memo](#)  
[Report](#)

**Chief Executive Office**

4. Recommendation: Approve and instruct the Chairman to sign the lease amendment with Shatto Corporation to extend the term of the lease for a seven-year period for the continued occupancy of 80,756 rentable sq ft of office space and an additional 1,156 rentable sq ft of additional office space at 425 Shatto Place, Los Angeles (2), to be occupied by the Department of Children and Family Services at an initial annual rent of \$1,763,711 which is 50% Federal and 24.49% State subvention funded, and 25.51% Net County Cost, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (09-2377)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. Supplement 3

5. Recommendation: Approve and instruct the Chairman to sign the lease amendment with Edith Oberman to extend the term of the lease for a five-year period for the continued occupancy of 6,400 gross rentable sq ft of office space for the Probation Department at 321 East Avenue K-4, Lancaster (5), at an initial annual rent of \$112,320, which is a 100% Net County Cost, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (09-2378)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 72059, Supplement 2

6. Recommendation: Approve and authorize the department heads of the following Departments to execute various contract amendments to extend the terms and reduce the annual contract amounts for cost savings under the Board's contract cost reduction initiative effective for Fiscal Year 2009-10:

Child Support Services - One contract amendment with EDP Legal Services for a savings of \$515,000

County Counsel - One contract amendment with Unlimited Reprographics for a savings of \$4,558

Human Resources - One contract amendment with California Litho-Arts for a savings of \$14,926

Health Services - Six contract amendments with various contractors for an aggregate savings of \$269,451

Internal Services - One contract amendment with Come Land Maintenance Company for a savings of \$58,707

Probation - 18 contract amendments with various contractors for an aggregate savings of \$299,165 and revenue of \$15,705

Public Library - Four contract amendments with various contractors for an aggregate savings of \$11,207

Public Works - One contract amendment with Redwine-Manley Testing Services for a savings of \$39,133

Sheriff's Department - Six contract amendments with various contractors for an aggregate savings of \$101,060, and revenue of \$120,000 (09-2375)

**Robert Taylor, Chief Probation Officer, and Frank Cheng, Manager of Strategic Initiative, Strategic Planning and Special Projects, Chief Executive Office, responded to questions posed by the Board.**



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**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with the exception of the portion relating to the Probation Department contracts, which was continued four weeks to November 17, 2009.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Video](#)

### **County Operations**

7. Recommendation: Approve and instruct the Auditor-Controller to execute a software license agreement with Approva Corporation for a fixed-price, one-time software purchase plus implementation services not to exceed \$577,226 for one-year, for the purchase of Continuous Controls Monitoring (CCM) software to electronically monitor financial transactions across all County departments, including the related professional implementation, maintenance and support services of the CCM software, effective upon execution by all parties; also authorize the Auditor-Controller to exercise the options for the related software maintenance and support services for five years with two one-year option extensions not to exceed \$56,000 per year; and to execute necessary amendments to the agreement to purchase up to five additional modules at the current price of \$50,000 per module, not to exceed \$250,000 in the aggregate, for a period of 12 months from the date of the agreement. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Auditor-Controller)** (09-2388)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

8. Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 200600080-(5), to authorize the construction, operation, and maintenance of an equestrian facility/riding academy on a 10.25-acre site, to provide therapeutic riding programs and equestrian-related activities to developmentally disabled and/or special needs children located at 34289 Rocking Horse Road in Agua Dulce, applied for by Denise Tomey on behalf of Carousel Ranch. (On March 24, 2009, the Board indicated its intent to approve) (Continued from meetings of 7-14-09, 8-18-09,

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9-8-09 and 9-29-09) (County Counsel) (09-0426)

**David Leonard and Denise P. Tomey addressed the Board.**

**Lawrence L. Hafetz, Principal Deputy, County Counsel and William Winter, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Prior Supporting Document](#)  
[Board Letter](#)

9. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Long Beach (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (09-2352)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77150

10. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Signal Hill Redevelopment Agency, and the City of Rancho Palos Verdes (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (09-2353)

**Arnold Sachs addressed the Board.**

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**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77151

Agreement No. 77152

**Children and Families' Well-Being**

11. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2008-09 Area Plan Year-End Report, as required by the California Department of Aging; and authorize the Director of Community and Senior Services to execute and submit the Letter of Transmittal on behalf of the Board to the California Department of Aging. **(Department of Community and Senior Services)** (09-2387)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

12. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to the no-cost Partnership Agreement with Los Angeles Unified School District (LAUSD) to include health assessment services provided by LAC+USC Medical Center staff at LAUSD-identified school sites, effective upon Board approval and continuing until terminated by either the County or LAUSD by the provision of a 20-calendar-day written notice to the other party; also authorize the Interim Director to amend the agreement with LAUSD to add or delete other health services provided under the agreement. **(Department of Health Services)** (09-2397)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

13. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities: **(Department of Health Services)**

LAC+USC Medical Center - Various Accounts in the amount of \$4,560

Rancho Los Amigos National Rehabilitation Center - Various Accounts in the amount of \$27,000

Martin Luther King/Drew Medical Center - Account No. 6271205 in the amount of \$54,397

Harbor/UCLA Medical Center - Account No. 9760796 in the amount of \$1,062,690 (09-2393)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

14. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the sole source Consultant Services agreement with Outlook Associates, LLC and Qualis Health (hereafter "Outlook") to extend the term of the agreement for 18 months with a provision for a month-to-month extension for up to six months at the discretion of the Director; and to increase the Maximum Compensation Amount (MCA) by \$39,700, from \$977,002 to \$1,016,702 for Fiscal Years 2009-10 through 2011-12, fully funded by Mental Health Services Act funds, for the provision of additional consultation and technical assistance related to the Integrated Behavioral Health Information System (IBHIS) Project. Also authorize the Director to prepare and execute future amendments and to establish as a new MCA the aggregate of the original agreement and all amendments through and including this amendment provided that the County's total payments to the Consultant under the agreement for each Fiscal Year will not exceed an

increase of 20% from the applicable MCA; any increase will be used to provide additional services or to reflect program and/or policy changes; sufficient funds have been appropriated for all changes; and the parties may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Mental Health)** (09-2366)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**Community and Municipal Services**

15. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Rich Meier's Landscaping, Inc., at an annual maximum contract cost of \$83,375.48, for landscape and grounds maintenance services for Zone 21 (Sunset Point) and Zone 63 (The Enclave) (5), effective upon Board approval, with three one-year renewal options for a maximum potential term of five years; authorize the Director of Parks and Recreation to exercise the renewal options annually, which may include a cost-of-living adjustment per option year; also authorize the Director to expend up to \$18,000 per year for Zone 21 and Zone 63 for unforeseen services/emergencies, and/or additional work within the scope of the contract, which could increase the total annual contract cost to a maximum of \$101,375.48 per year; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-2395)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

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Agreement No. 77154

16. Recommendation: Adopt resolutions authorizing submission of grant applications for the Fifth District 2009 Competitive Trails Program under the Safe Neighborhood Parks Proposition of 1996, for the William S. Hart Park Scenic Nature Trail project (5), in the amount of \$100,000, and La Crescenta Recreational Trail Link project in the amount of \$150,000; and find that proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (09-2394)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

17. Recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Canada and Rancho Palos Verdes, as approved by the Board on September 22, 2009. **(Department of Public Works) 4-VOTES (09-2312)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Report](#)

18. Recommendation: Find that the requested changes in work for variations in bid quantities and revisions to the detour and traffic control plan, with an increase in the contract amount of \$84,192.94, have no significant effect on the environment; and approve the changes and increased contract amount for Project ID No. RDC0015073 - Vasquez Canyon Road Bridge Replacement over Bouquet Creek, to replace a bridge, in the unincorporated community of Bouquet Canyon (5), being performed by Powel Constructors. **(Department of Public Works) 4-VOTES (09-2383)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Public Works to execute a change order to contract with McCarthy Building Companies, Inc., in an amount not-to-exceed \$1,500,000, for the nonstructural seismic upgrade of the Central Plant for the Olive View-UCLA Medial Center Emergency Room Replacement and Tuberculosis Unit Project (5), Specs. 6678, C.P. No. 69249; and find that the nonstructural seismic upgrade is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2392)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

20. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and instruct the Chairman to execute an agreement between the County Flood Control District and the City of Hawaiian Gardens (4) that warrants the rights of way as to title, extent and location of drainage facilities when transferred from the City to the District for operation and maintenance; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2379)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77138

21. Recommendation: Authorize the Director of Public Works to award and execute a Consultant Services Agreement with Parsons Brinckerhoff for an



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Airport Master Plan Update for a total contract amount of \$181,435 at General William J. Fox Airfield, City of Lancaster (5). **(Department of Public Works)** (09-2385)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Transportation Concepts for local transit services to residents in unincorporated East Los Angeles (1) to extend the hours of the El Sol Shuttle service commencing on November 15, 2009, at an additional current year cost of \$236,162 and increasing the current year's not-to-exceed contract amount from \$783,349 to \$1,109,511; as well as increasing the annual not-to-exceed amount for each of the subsequent optional renewal years by \$376,187 from \$783,349 to \$1,159,536; also authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2380)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Public Works to transfer \$250,000 to the High Desert Corridor Joint Powers Authority, of which the County of Los Angeles is a member; and approve the request for an appropriation adjustment transferring \$250,000 from the Fiscal Year 2009-10 Public Works General Fund Services & Supplies to fund general operating costs for the High Desert Corridor Joint Powers Authority. **(Department of Public Works)** (09-2390)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

24. Recommendation: Adopt and advertise plans and specifications for the Baldwin Park, Carson/Gardena and Lancaster Animal Shelters Spay/Neuter Clinic projects, Specs 6932, 6933 and 6934, C.P. Nos. 77539, 77538 and 77536 (1, 2 and 5), at a combined estimated construction cost of \$2,805,000; set November 19, 2009 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not-to-exceed \$3,500, funded by the existing project funds; and to award and execute the construction contract with the lowest responsive and responsible bidder. **(Department of Public Works)** (09-2381)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), find that the requested changes in work for costs to acquire a City of Lancaster permit, provide and install variable speed motors, and tie in a waterline with an increase in the contract amount of \$43,790.51, have no significant effect on the environment; and approve the changes and increased contract amount for Project ID No. WWD4004031 - New Well Nos. 4-70 and 4-71 and Wellhead Facilities, Drilling and Equipping of Two Water Wells, to drill and equip two new water wells, in the City of Lancaster, being performed by Bakersfield Well & Pump Co. **(Department of Public Works)** (09-2382)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and

execute a maintenance service contract with Clean Environmental, Inc., in the amount of \$66,310 for Project ID No. FMD0003111 - Countywide Catch Basin Cleanout 2009-10, Priority A and B Catch Basins, to clean catch basins in various cities and unincorporated communities throughout the County.

**(Department of Public Works) (09-2384)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 27.** Recommendation: Affirm the decision of Regional Planning Commission that a second time extension for Project No. 01-198-(1), Conditional Use Permit Case No. 01-198-(1), to authorize the construction and operation of an industrial park located in the 2300 block of Peck Road, in the unincorporated area of Whittier Narrows, Workman Mill Zoned District, applied for by Charles Dunn Equities, was erroneously granted by the Hearing Officer on December 12, 2008; and order that this Conditional Use Permit shall expire for non-use if not used within 60 days of the Board of Supervisors' action; also find that the Mitigated Negative Declaration was properly approved for the original Conditional Use Permit. (Continued from meetings of 9-29-09 and 10-13-09)  
**(Department of Regional Planning) (09-1682)**

**Scott Poster, Deputy Chief, Fire Department, Cole Landowski, Head, Environmental Hygiene Program, Department of Public Health and Dennis Hunter, Assistant Deputy Director, Public Works, responded to questions posed by the Board.**

**After discussion, Supervisor Molina requested that the Board take the following actions:**

- 1) Instruct the Directors of Public Works, Public Health, Planning and the Fire Chief to report back to the Board on the following:**
  - A monthly status of the development, implementation and compliance with conditions for this project;**
  - Development of a Corrective Action Plan on how to monitor conditions approved by the Regional Planning Commission to ensure compliance; and**

- 2) Instruct the Director of Public Health to meet with and request the Developer to voluntarily address the concerns of the residents related to a third gate utilized by the Department of Water and Power located on the north end of the block wall adjacent to the horse trail.

Robert Comer and Art Negrete addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board approved the Department of Regional Planning's recommendations and took the following actions:

- 1) Instructed the Directors of Public Works, Public Health, Planning and the Fire Chief to report back to the Board on the following:

- A monthly status of the development, implementation and compliance with conditions for this project;
- Development of a Corrective Action Plan on how to monitor conditions approved by the Regional Planning Commission to ensure compliance; and

- 2) Instructed the Director of Public Health to meet with and request the Developer to voluntarily address the concerns of the residents related to a third gate utilized by the Department of Water and Power located on the north end of the block wall adjacent to the horse trail.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)  
[Report](#)

#### Public Safety

28. Recommendation: Establish Capital Project No. 86989 for the Compton Courthouse Room 201 Refurbishment Project (2), to address a shortage of Alternate Public Defender staff workstations. Approve the total project budget of \$450,000, which is comprised of one-time savings from the Alternate Public Defender's 2008-09 Salaries and Employee Benefits Operating Budget which has been carried over and appropriated in the 2009-10 Capital Projects/Refurbishments Budget; and find that the proposed project is exempt from the California Environmental Quality Act. **(Alternate Public Defender)**

(09-2373)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

- 29.** Recommendation: Instruct the Chairman to sign the Federal Equitable Sharing Agreement and Certification Report for Fiscal Year 2008-09, a prerequisite for the District Attorney to participate in the Equitable Sharing Program involving Federally forfeited cash, property, proceeds and interest earned. **(District Attorney)** (09-2372)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77155

- 30.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an appropriation adjustment transferring \$4,600,000 from the District's Designation for Infrastructure Growth to the District's Special Services Fixed Assets, and \$1,600,000 from the Designation for Infrastructure Growth to Services and Supplies, for a total appropriation adjustment of \$6,200,000, to purchase necessary communications system infrastructure, radio frequencies, and a dispatch console system to maintain efficient communications, and to be prepared to transition to newer radio communications technologies in January 2013. **(Fire Department) 4-VOTES** (09-2391)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

31. Recommendation: Approve and authorize the Sheriff to sign and accept a grant award in the amount of \$200,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance requiring an in-kind contribution of \$200,000 for a total project cost of \$400,000, for the Sheriff's Department's Counterfeit and Piracy Enforcement Team Program, for Fiscal Year 2009-10. Also authorize the Sheriff to execute and submit all grant documents, including but not limited to, applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project; and approve an Appropriation Adjustment to increase the Department's Patrol Budget Unit in the amount of \$200,000 for Fiscal Year 2009-10 to be offset by grant funding. **(Sheriff's Department) 4-VOTES (09-2369)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

32. Recommendation: Approve and authorize the Sheriff to accept two grant awards in the total amount of \$335,000, with no local match required, from the U.S. Department of Justice, Bureau of Justice Assistance, for the Department's Advanced Surveillance and Protection (ASAP) project to purchase an Automated License Plate Recognition camera system in the amount of \$35,000 for an ASAP vehicle, to reduce the level of criminal activity in Temple Sheriff's Station's jurisdiction and its five contract cities, and \$300,000 for the Gang CopLink project, to upgrade the gang data and analysis database program, with the addition of a gang intelligence information node; and authorize the Sheriff to sign and execute both grant awards, including execution of amendments, modifications, augmentations, extensions, grant renewals, and other applicable grant documents. **(Sheriff's Department) (09-2370)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

33. Recommendation: Approve and authorize the Sheriff to accept the 2009 Forensic Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Award in the

amount of \$1,435,858, with no local match required, from the U.S. Department of Justice, National Institute of Justice, for the improvement of the Department's DNA analysis capacity and the infrastructure of the existing crime laboratory; and authorize the Sheriff to sign and execute the grant award and all future amendments, modifications, extensions, and augmentations when necessary. **(Sheriff's Department)** (09-2371)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

- 34.** Recommendation: Approve and authorize the Sheriff to accept the donation of three vehicles: a 2007 Honda Civic LX, valued at \$16,087, a 2006 Honda Accord LX, valued at \$15,913, and a 2009 Chrysler 300 Touring sedan, valued at \$20,626, from Earth Angel Productions, Inc., for the Sheriff's Department's Taskforce for Regional Autotheft Prevention, to be used as bait cars to support investigative personnel in their investigations, and support their mission to reduce the incidents of auto theft; authorize the County to indemnify and defend the Earth Angel Productions, Inc., from all liability arising out of the County's use of the donated vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the Department to provide fuel, repairs, and maintenance service for the vehicles; and send a letter to Earth Angel Productions, Inc., expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (09-2368)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Noes:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Sheriff to accept the donation of a 2006 Ford F-750 Mobile Command Post vehicle valued at \$400,000 from the City of Industry, for the support of the City of Industry's Sheriff's Station personnel in coordinating critical incidents from a centralized location;

authorize the County to indemnify and defend the City of Industry from all liability arising out of the County's use of the donated vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the Department to provide fuel, repairs, and maintenance service of the vehicle; and send a letter to the City of Industry expressing the Board's appreciation for the generous donation. **(Sheriff's Department) (09-2367)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

36. Consideration of Corrective Action Plan for case entitled Cheila Herrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 391 052. (Continued from meetings of 9-8-09, 9-22-09 and 10-6-09) (09-2096)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489, in the amount of \$200,000 plus the waiver of \$47,765 in medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that an employee of the Probation Department was subjected to disability discrimination and failure to reasonably accommodate. (Continued from meetings of 10-6-09 and 10-20-09) (09-2304)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to November 3, 2009.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe



**Attachments:**     [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Craig W. Ginsburg v. County of Los Angeles, Los Angeles Superior Court Case No. MC 018 533, in the amount of \$90,000 plus a waiver of \$374,586 in medical bills, and instruct the Auditor- Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This dangerous condition lawsuit arises from a slip and fall incident at the Acton Rehabilitation Center. (Continued from meeting of 10-6-09) (09-2292)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Board Letter](#)

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jasmine L., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 303 732, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of deprivation of educational and mental health services and use of inappropriate physical restraint by the Department of Children and Family Services. (Continued from meeting of 10-6-09) (09-2296)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:**     [Board Letter](#)

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rafael Martinez v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 608, in the amount of \$220,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.



This lawsuit seeks compensation for injuries received in an automobile accident involving an employee of the Sheriff's Department. (Continued from meeting of 10-6-09) (09-2293)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 41.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891, in the amount of \$140,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services. (09-2302)

**During Closed Session, by Common Consent, there being no objection, this item was continued two weeks to November 3, 2009 to be discussed in Closed Session.**

**Attachments:** [Board Letter](#)

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rafael Alarcon and Maria Alarcon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 398 372, in the amount of \$395,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns the care provided to a patient at the LAC+USC Medical Center - IngleSide Psychiatric Hospital. (09-2374)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 43.** Ordinance for adoption amending the County Code Title 2 - Administration, to increase the monetary limit of the delegated authority of the Chief Executive Officer and the Director of Public Works to purchase real property from \$25,000 to \$75,000; and to establish a termination date for the delegated authority, effective through and including July 31, 2014. (09-2342)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0046 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to increase the dollar limit of the delegated authority of the Chief Executive Officer and the Director of Public Works to purchase real property and establish a termination date for that delegation." This ordinance shall take effect November 19, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 44.** Ordinance for adoption amending the County Code, Title 6 - Salaries, changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Children and Family Services, County Counsel, Parks and Recreation, Probation, and Public Works. (09-2305)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0047 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect October 20, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Video](#)  
[Certified Ordinance](#)

**V. DISCUSSION ITEM 45**

- 45.** Report by the Chief Executive Officer, in consultation with the Directors of Public Social Services and Mental Health, and the Interim Director of Health Services, regarding various issues relating to the General Relief and Supplemental Security Income programs, as requested at the meeting of October 6, 2009. (09-2398)

**By Common Consent, there being no objection, this item was continued one week to October 27, 2009.**

Attachments:     [Report](#)

**VI. MISCELLANEOUS**

- 46.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 46-A.** Report by the Chief Executive Officer and the Interim Director of Health Services on the Hospital Provider Fee legislation, as requested at the meeting of October 20, 2009. (09-2414)

**Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board.**

**Supervisor Antonovich instructed the Interim Director of Health Services to report back in one week with additional information on the Hospital Provider Fee legislation including:**

- 1. What questions the Centers for Medicare and Medicaid Services (CMS) presented to the State in regards to the legislation; and**
- 2. Whether Assembly Bill 1383 addressed any of the questions CMS presented to the State.**

**The Chief Executive Officer recommended this item be placed on the Board agenda of October 27, 2009 for further discussion.**

**After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed, and the Interim Director of Health Services was instructed to report back on October 27, 2009 with additional information on the Hospital Provider Fee legislation including:**

- 1. What questions the CMS presented to the State in regards to the legislation; and**

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**2. Whether Assembly Bill 1383 addressed any of the questions CMS presented to the State.**

Attachments:     [Report](#)

- 47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 47-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in section 54954.2(a) (09-2422)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, this item was approved.**

Recommendation as submitted by Supervisor Ridley-Thomas: Consideration to address, on an urgency basis, the positions expressed by the Los Angeles County Congressional Delegation to the Metro Board of Directors raising concerns over the Federal funding strategy proposed in the Long Range Transportation Plan, to allow the Board to take a position on a matter that will be heard before the Metro Board of Directors at its meeting on October 22, 2009; and urge that the Metro Board of Directors address the positions expressed in the Congressional letter, which advocates for a more inclusive, regional and longer term Federal funding strategy in Metro's Long Range Transportation Plan. (09-2422)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
                                 Supervisor Yaroslavsky, Supervisor Antonovich and  
                                 Supervisor Knabe

Attachments:     [Motion by Supervisor Ridley-Thomas](#)

**Public Comment     49**

- 49.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Tania Carmenate, Bobby Cooper, Gloria Harper, Erika Johnson, Oscar**

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**Johnson, Juan Martinez, Harley Rubenstein, Edward Merida and Arnold Sachs addressed the Board. (09-2428)**

Attachments:     [Video](#)

**Adjournments    50**

50.    On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas and All Members of the Board**

Ruth Naomi Stennis Ulmer

**Supervisor Ridley-Thomas**

Belinda Chase

Alicia Corbett

Bessie Mae Miles-Maiden-Poindexter

**Supervisor Yaroslavsky**

Cleo Trumbo

**Supervisor Knabe and All Members of the Board**

Senator Bob Beverly

Charles W. Bookhammer

Rudy DeLeon

Stan Wisniewski

**Supervisor Knabe**

Jeanne Brodeur

Dr. Paul Hirsch

Ronald Eugene Langford

George Rusher

Ruth Krauthamer Zwelling

**Supervisor Antonovich**

Ron Black

Ida Edwards

Bernard De Gracia

Leonard William Griffin

Elwyn Dan Harris

Leroy Harrington

James Grant Irwin, Jr.

John A. Kazanjian

Irving J. Karp

Gary David Kivisto

Bobby Joe Lane  
Frances Mann  
Jule Phillip Page  
Luis R. Perez (09-2448)

**VIII. CLOSED SESSION MATTERS**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

**This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.**

**In Open Session, this item was continued one week to October 27, 2009, at the request of the Acting County Counsel. (09-2178)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (09-2404)**

**CS-3. CONFERRING WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken. (09-2418)**

**CS-4. CONFERRING WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (09-2419)**

**Item CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**41. (Subdivision (a) of Government Code Section 54956.9)**

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

**This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.**

**In Closed Session, the Board continued this item two weeks to November 3, 2009, for discussion in Closed Session. (09-2427)**

**IX. REPORT OF CLOSED SESSION FOR OCTOBER 13, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

**This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.**

**In Open Session, this item was continued one week to October 20, 2009. (09-2178)**

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken. (09-2356)**

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING OF OCTOBER 13, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Malibu Canyon v. County of Los Angeles, Los Angeles Superior Court Case No. BS114933

**This litigation arises from petitioner, Malibu Canyon's, challenge to the County's determination that its tentative subdivision map had expired under State law.**

**No reportable action was taken. (09-2313)**

**Closing 51**

- 51.** Open Session adjourned to Closed Session at 12:46 p.m. following Board Order No. 50 to:

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-3.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**41.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.

Closed Session convened at 12:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:05 p.m. following Board Order No. 50.

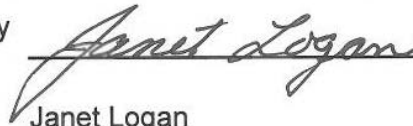
The next Regular Meeting of the Board will be Tuesday, October 27, 2009 at 9:30 a.m. (09-2430)



The foregoing is a fair statement of the proceedings of the regular meeting held October 20, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations